

CELL POINT (INDIA) LIMITED

(Formally known as "Cell Point (India) Private Limited")

Registered office: #30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens,
Visakhapatnam, Andhra Pradesh - 530 020. Phone : 0891 - 6635992, 6642117

CIN - U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR



Date: September, 02, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Sandra Kurla Complex, Sandra (East)
Mumbai-400051

NSE Scrip Symbol: **CELLPOINT**

Dear Sirs,

Subject: Notice of 10th Annual General Meeting of Cell Point (India) Limited

This is with reference to the above mentioned subject, In this regard, we would like to inform you that the 10th Annual General Meeting of the company will be held on Friday, September 29, 2023 at 11.30 A.M. IST at registered office of the company at. Door No 30-15-139/F/5, 6 Ward No 27, Ram's Arcade, Opposite Visakha Medical Centre, Dabagardens, Visakhapatnam, Andhra Pradesh-530020.

We request you to kindly take the above said information on record.

Thanking You,

Yours faithfully,
For Cell Point (India) Limited

Date: 02/09/2023

Place: Visakhapatnam

(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)

CELL POINT (INDIA) LIMITED

CIN: U52390AP2013PLC086912



ANNUAL REPORT

2022-23

CELL POINT (INDIA) LIMITED

(Formerly known as Cell Point (India) Private Limited)

CORPORATE INFORMATION

BOARD OF DIRECTORS:

MOHAN PRASAD PANDAY	Managing Director (DIN: 06493918)
BALA BALAJI PANDAY	Whole time Director (DIN: 06493903)
ANANDA RAVADA	Independent Director (DIN: 07712945)
KIRANMAI PANDAY	Executive Director (DIN: 08034071)
KAKSHAYANI SEKHARAMANTRI	Independent Director (DIN : 09854612)

KEY MANAGERIAL PERSONNEL

GOVINDA GANISSETTI	Chief Financial officer
CHANDRA SEKHAR RAGHAVAPUDI	Company Secretary and Compliance Officer

COMMITTEES:

AUDIT COMMITTEE:

ANANDA RAVADA	Chairman
KAKSHAYANI SEKHARAMANTRI	Member
KIRANMAI PANDAY	Member

NOMINATION & REMUNERATION COMMITTEE:

ANANDA RAVADA	Chairman
KAKSHAYANI SEKHARAMANTRI	Member
KIRANMAI PANDAY	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

KIRANMAI PANDAY	Chairman
MOHAN PRASAD PANDAY	Member
KAKSHAYANI SEKHARAMANTRI	Member

RISK MANAGEMENT COMMITTEE:

BALA BALAJI PANDAY	Chairman
KAKSHAYANI SEKHARAMANTRI	Member
CHANDRA SEKHAR RAGHAVAPUDI	Member

CSR COMMITTEE:

ANANDA RAVADA	Chairman
KAKSHAYANI SEKHARAMANTRI	Member
BALA BALAJI PANDAY	Member

INTERNAL COMPLAINTS COMMITTEE:

KAKSHAYANI SEKHARAMANTRI	Chairman
ANANDA RAVADA	Member
KIRANMAI PANDAY	Member

INTERNAL AUDITOR:

SHANKARA AND KRISHNAN	Chartered Accountants
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BANKERS:

IDBI	HDFC Bank Limited
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AUDITORS:

RAO AND KUMAR'S	Chartered Accountants
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REGISTRAR AND TRANSFER AGENT

Big share Services Private Limited

E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka,
Andheri(E) , Mumbai – 470072

Tel: 022-6263 8200

Email: marketing@bigshareonline.com

Website: <https://www.bigshareonline.com/>

Contact Person: Venkata Krishna Mohan Nandam
SEBI Registration NO: INR000001385

REGISTERED OFFICE

CELL POINT (INDIA) LIMITED

REGISTERED OFFICE	CORPORATE OFFICE
Door No 30-15-139/F/5, 6 Ward No 27, Ram's Arcade Opposite Visakha Medical Centre, Dabagardens, Visakhapatnam Email id : cs@cellpoint.biz	Door No 30-15-134, lalitha colony Dabagardens, Visakhapatnam Email id : cs@cellpoint.biz Mobile No.9000113897

WEBSITE ADDRESS

www.cellpoint.biz

CORPORATE IDENTIFICATION NUMBER (CIN):

U52390AP2013PLC086912

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❖ Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and outgo
❖ Corporate Governance Report
❖ Declaration regarding Code of Conduct
❖ Certification by CEO/CFO
❖ Independent Auditors Report
❖ Balance Sheet as on 31st March, 2023
❖ Statement of Profit and Loss for the year ended on 31st March, 2023
❖ Cash Flow Statement for the year ended on 31st March, 2023
❖ Significant Accounting Policies
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2022-23

ABOUT CELL POINT (INDIA) LIMITED

- Cell Point (India) Limited is one of the leading Mobile retailer under brand name Cell Point®, Our Company is engaged in multi-brand retail selling of Smart Phones, tablets, mobile accessories and mobile related products and allied accessories of various brands such as Apple, Samsung, Oppo, Realme, Nokia, Vivo, Xiaomi, Nokia, Redmi, Techno, One Plus, GIONEE, VIVO etc. We are also engaged in retail selling of some of the consumer durable electronics goods, specifically, smart televisions of various brands such as Xiaomi, Realme and One Plus. All our products sold under one roof through our 75 retail store chain located all over the Andhra Pradesh.
- Apart from Mobiles handsets, Tablets and its accessories, we are also engaged in trading of home appliances product like Televisions (Smart TV, LED TV and LCD TV), Air conditioners, Air coolers, Microwaves, Refrigerators, Washing Machines and other home Appliances. We sell all these home Appliances of various brands like AKAI, WHIRLPOOL, KENSTAR, PANASONIC, HAIER, VOLTAS, USHA and many more.
- Our Company also provides payment option such as credit/EMI facilities including UPI, vouchers, & pay on delivery to its customers for buying our products for which our company has tied up with major leading credit houses like Bajaj Finserv, Capital First, TVS Credit finance etc. The products sold by the Company enjoy limited warranty from its supplier company as back to back. Generally, in case of defect the company gets free replacement or services from supplier Company.

BOARD OF DIRECTORS CELL POINT (INDIA) LIMITED



Mr. MOHAN PRASAD PANDAY
Managing Director



Mr. BALA BALAJI PANDAY
Whole-Time Director



Mr. ANANDA RAVADA
Independent Director



Mrs. KIRANMAI PANDAY
Executive Director



Mrs. KAKSHAYANI
SEKHARAMANTRI
Independent Director

NOTICE OF 10th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF **CELL POINT (INDIA) LIMITED** WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009 ON **FRIDAY, 29TH DAY OF SEPTEMBER 2023** AT 11.30 AM TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Annual Audited Standalone Financial Statements including Balance Sheet as on 31st March 2023 and Profit and Loss Account for the year ended 31st March 2023 together with the Reports the Board of Directors' and Auditors' thereon.
2. Re-appointment of Statutory Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. RAO AND KUMAR, Chartered Accountants (Firm Registration No. 000384W), who have confirmed their eligibility to be re-appointed as the Statutory Auditors in terms of Section 141 of the Act read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, be and are hereby re-appointed as Statutory Auditors of the Company for a tenure of Next Four Financial years, from the conclusion of the 10th Annual General Meeting ('AGM') of the Company till the conclusion of the 14th AGM of the Company to be held in the year 2027, to examine and audit the accounts of the Company till the financial year ending March 31, 2027, on such at such remuneration as shall be fixed by the Board of Directors of the Company.”

3. To appoint Mrs. Kiranmai Panday (DIN: 08034071), who retires by rotation and being eligible, offers herself for re-appointment

SPECIAL BUSINESS

4. INCREASE IN MANAGERIAL REMUNERATION OF MR. MOHAN PRASAD PANDAY, MANAGING DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution

“RESOLVED THAT pursuant to Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018 and other applicable provisions, if any, and pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Schedule V of the Companies Act, 2013 and the rules made there under, including any amendment(s), modification(s) or reenactment(s) thereof for the time being in force; upon recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for revision of managerial

remuneration of Mr. Mohan Prasad Panday, (DIN: 06493918), Managing Director of the Company, which is in excess of threshold limits as prescribed under Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI LODR Regulations) and Schedule V of the Companies Act, 2013 and the Rules made there under.

RESOLVED FURTHER THAT the extent and scope of salary and perquisites of the Directors of the Company be altered, enhanced, widened or varied by the Board of Directors in accordance with the provisions of Companies Act, 2013 and other applicable provisions.

RESOLVED FURTHER THAT the terms and remuneration as set out in the Explanatory Statement of this Resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits during this financial year, the remuneration comprising salary, perquisites and benefits approved by the Board of Directors be paid as minimum remuneration to the Managing Director.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

5. INCREASE IN MANAGERIAL REMUNERATION OF MR. BALABALAJI PANDAY, WHOLE TIME DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution

“RESOLVED THAT pursuant to Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018 and other applicable provisions, if any, and pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, (the ‘Act’) read with Schedule V of the Companies Act, 2013 and the rules made thereunder, including any amendment(s), modification(s) or reenactment(s) thereof for the time being in force; upon recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for revision of managerial remuneration of Mr. Bala Balaji Panday, (DIN: 06493903), Whole Time Director of the Company, which is in excess of threshold limits as prescribed under Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI LODR Regulations) and Schedule V of the Companies Act, 2013 and the Rules made there under.

RESOLVED FURTHER THAT the extent and scope of salary and perquisites of the Directors of the Company be altered, enhanced, widened or varied by the Board of Directors in accordance with the provisions of Companies Act, 2013 and other applicable provisions.

RESOLVED FURTHER THAT the terms and remuneration as set out in the Explanatory Statement of this Resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits during this financial year, the remuneration comprising salary, perquisites and benefits approved by the Board of Directors be paid as minimum remuneration to the Whole Time Director.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the

Company for the purpose of giving effect to aforesaid resolution.”

6. INCREASE IN MANAGERIAL REMUNERATION OF Mrs. KIRANMAI PANDAY, NON-EXECUTIVE DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution

“RESOLVED THAT pursuant to Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018 and other applicable provisions, if any, and pursuant to Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, (the ‘Act’) read with Schedule V of the Companies Act, 2013 and the rules made thereunder, including any amendment(s), modification(s) or reenactment(s) thereof for the time being in force; upon recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for revision of managerial remuneration of Mrs. Kiranmai Panday, (DIN: 08034071), Director of the Company, which is in excess of threshold limits as prescribed under Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI LODR Regulations) and Schedule V of the Companies Act, 2013 and the Rules made there under.

RESOLVED FURTHER THAT the extent and scope of salary and perquisites of the Directors of the Company be altered, enhanced, widened or varied by the Board of Directors in accordance with the provisions of Companies Act, 2013 and other applicable provisions.

RESOLVED FURTHER THAT the terms and remuneration as set out in the Explanatory Statement of this Resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits during this financial year, the remuneration comprising salary, perquisites and benefits approved by the Board of Directors be paid as minimum remuneration to the Director.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

Date: 02/09/2023
Place: Visakhapatnam

Yours faithfully,
For Cell Point (India) Limited
Sd/-
(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)

Registered office:
30-15-139, FIRST FLOOR, ROOM NO.5 & 6,
RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009

NOTES:

1. PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 10th ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting i.e. by 11.30 AM. on Thursday, **27th September, 2023**. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. In terms of Section 152 of the Companies Act, 2013, Mrs. Kiranmai Panday (DIN: 00654675), Director, retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment. The Board of Directors of the Company recommends her re-appointment.
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. Members/proxies should bring the attendance slip duly filled in for attending the meeting.
5. The Record Date/Cut-off date for the purpose of determining the eligibility of the Members to attend the 10th Annual General Meeting of Company will be 23rd September 2023.

The Annual Reports together with the Notice of this meeting will be sending through registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Tuesday, 2nd September 2023.

6. All documents referred to in the accompanying notice will be kept open for inspection at the Registered Office of Company on all working days between 10.00 a.m. to 12.00 p.m. prior to date of Annual General Meeting.
7. In support of the 'Green Initiative' announced by the Government of India, all the members holding shares in electronic form are requested to intimate their email addresses to their respective DPs and members holding shares in physical form are requested to intimate their email address to the

Company's Registrar and Share Transfer Agent whose e-mail id is mukesh@bigshareonline.com. in mentioning the Company's name i.e. Cell Point (India) Limited, so as to enable the Company to send the Annual Report, Accounts, Notices and other documents through electronic mode to their e-mail addresses Electronic copy of the Annual Report for 2022-23 including Notice of ensuing Annual General Meeting of the Company inter alia indicating process and manner of e-voting along with attendance slip and proxy form are being sent to all the members whose e-mail addresses are registered with the DPs / Company. Physical copies of the same have been sent to those members whose email addresses are not registered with the DPs /Company indicating the process and manner of e-voting. The members will be entitled to receive physical copy of the Annual Report for the financial year ended on March 31, 2023, free of cost, upon sending a request to the Company Secretary of the Company. The Notice of AGM will also be available on the Company's website, www.cellpoint.biz and that of Big Share Services Private Limited at i-Votewebsite

8. The Annual Report 2022-23 as circulated to the members of the Company is also available on the website of the Company at: www.cellpoint.biz.
9. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - i. Change in their residential status on return to India for permanent settlement.
 - ii. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
10. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 & the Register of Contracts or Arrangements, in which Directors are Interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Registered Office of the Company and at the ensuing Annual General Meeting.
11. The entire Shareholding of the Company is in dematerialized Form. Bifurcation of holding of Shareholders in Depositories as on March 31, 2023 has been formed part of this Report.
12. The attendance of the Members attending the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Big Share Services Private Limited for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility for voting through ballot paper shall be made available at the AGM, and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot. E-voting facility will not be made available at the AGM venue. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

14. Members may also note that the Annual Report for the financial year 2022-23 together with the Notice of 10th Annual General Meeting, Attendance Slip, Proxy Form and Route Map will also be available on the website of the Company viz. www.cellpoint.biz for their download.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 26th September 2023 09.00 A.M. and ends on 28th September 2023 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September 2023 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

- In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
1. Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Votewebsite for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Votewebsite for casting your vote during the remote e-Voting period.

	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “LOGIN” button under the ‘INVESTOR LOGIN’ section to Login on E-Voting Platform.
- Please enter you ‘USER ID’(User id description is given below) and ‘PASSWORD’ which is shared separately on you register email id.
 - Shareholders holding shares in CDSL demat account should enter 16 Digit Beneficiary ID as user id.
 - Shareholders holding shares in NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
 - Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on I AM NOT A ROBOT (CAPTCHA) option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘INVESTOR LOGIN’ tab and then Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘Reset’.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address). Voting method for shareholders on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.
- Click on “VIEW EVENT DETAILS (CURRENT)” under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “VOTE NOW” option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “INFAVOUR”, “NOT IN FAVOUR” or “ABSTAIN” and click on “SUBMIT VOTE”. A confirmation box will be displayed. Click “OK” to confirm, else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET’.

(In case a custodian is having valid email address, Password will be sent to his / her regd e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
 - Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
 - Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “VOTE FILE UPLOAD” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “UPLOAD”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

Custodian can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on custodian portal.

- portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@cellpoint.biz
 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@cellpoint.biz. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
 3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
15. The Company has appointed Mr. B.Uma Maheswara Rao, Practicing Company Secretary as the Scrutinizer to conduct the voting process through remote e-voting for the AGM in a fair and transparent manner.
 16. The Scrutinizer shall, immediately after the conclusion of voting at AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than two days from the conclusion of meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against,

if any, to the Chairman or a person authorized by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

17. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.cellpoint.biz and communicated to NSE Limited where the shares of the Company are listed.

Contact Details:

Company:

Registered Office:

30-15-139, First Floor, Room No.5 & 6, Ramas Arcade,
Dabagardens, Visakhapatnam Ap 530020

Telephone: +91 90001 13897

Email ID: cs@cellpoint.biz

Website: www.cellpoint.biz

CIN: U52390AP2013PLC086912

Corporate Office:

D No 30-15-134 Lalitha Colony Visakhapatnam (Urban)
Visakhapatnam AP 530020 IN

Telephone: +91 90001 13897

Email ID: cs@cellpoint.biz

Website: www.cellpoint.biz

CIN: U52390AP2013PLC086912

Registrar and Transfer Agent:

Big Share Services Private Limited

E-2/3, Ansa Industrial Estate,

Sakivihar Road, Saki Naka,

Andheri(E) , Mumbai – 470072

Tel: +91 22- 40430200

FOR AND ON BEHALF OF
CELL POINT (INDIA) LIMITED

Sd/-

MOHAN PRASAD PANDAY

MANAGING DIRECTOR

DIN: 06493918

Date: 02/09/2023

Place: Visakhapatnam

**EXPLANATORY STATEMENT:
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

In Conformity with the Provisions of Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all the material facts relating to the items of special business of the Notice and the same should be taken as forming part of the notice.

Item No.2: REAPPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

In terms of Section 139 of the Companies Act, 2013 (“the Act”) and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the present Statutory Auditors of the Company, **M/s. RAO AND KUMAR**, Chartered Accountants (Firm Registration No. 000384W), will hold office until the conclusion of this Tenth Annual General Meeting upon completion of their term of one year.

The Board of Directors at its meeting held on September 02, 2023, after considering the recommendation of the Audit Committee, has recommended for approval of members for the appointment of M/s. RAO AND KUMAR, Chartered Accountants (Firm Registration No. 000384W), as the Statutory Auditors of the Company. The proposed Auditors shall hold office for a term of four consecutive years commencing from the conclusion of the Tenth Annual General Meeting till the conclusion of Fourteenth Annual General Meeting of the Company. Before recommending appointment of M/s. RAO AND KUMAR, Chartered Accountants, as Statutory Auditors of the Company, the Audit Committee has duly assessed the capability of the proposed Statutory Auditors to serve Company’s operating business segments besides considering various parameters including market standing, audit experience and peer review certification, technical knowledge, etc. and found M/s. RAO AND KUMAR, Chartered Accountants, to be best suited to handle the audit of financial statements of the Company. The Board of Directors of the Company, based on the fees proposal received and on the recommendation of the Audit Committee, has proposed Annual Audit Fees of Rs. 6,00,000- plus reimbursement of applicable Goods and Services Tax and actual out of pocket expenses incurred. The Board may revise the Audit Fees payable to the Statutory Auditors, as per the recommendation of the Audit Committee, as may be mutually agreed with the Statutory Auditors of the Company.

M/s. RAO AND KUMAR, Chartered Accountants, have consented to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act, 2013 and the rules made thereunder. The Board recommends the resolution at Item No. 2 to be passed as Ordinary Resolution.

None of the Directors, Key Managerial Personnel and relatives thereof has any concern or interest, financial or otherwise in the resolution at Item No. 2 of this Notice.

ITEM 4: INCREASE IN MANAGERIAL REMUNERATION OF MR. MOHAN PRASAD PANDAY (DIN-(06493918), MANAGING DIRECTOR OF THE COMPANY

Mr. Mohan Prasad Panday is the Chairman and Managing Director of the Company since inception actively guiding the board members in all aspects of the Company’s activities. He has been instrumental to the Company’s growth over the years and the efforts taken by him has turned around the Company as a leading

Mobile retailer in Andhra Pradesh.

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 02nd September, 2023 approved the revision of remuneration payable to Mr. Mohan Prasad Panday, Managing Director of the Company effective from 01st April, 2023. Further, the members are requested to authorise the Board to alter and vary the terms and conditions including remuneration and incremental thereof, from time to time for Mr. Mohan Prasad Panday as mentioned below.

Terms of Remuneration:

- i) SALARY- Rs.10,00,000 per month.
- ii) Commission on sales as may be decided by the Board of Directors based on the Turnover of the Company in each year, not exceeding 4% of the sales.
- iii) He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio and video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling. Company's contribution to Provident Fund, superannuation Fund, Gratuity payable as per the rules of the Company and Encashment of leave at the end of the tenure shall not be included in the Computation of limits for the perquisites and allowances as aforesaid.

If in any financial year, the Company has no profit or its profits are inadequate the above remuneration is paid as the minimum remuneration subject to the provisions of Schedule V of the Companies Act, 2013.

The Board of Directors in their meeting held on 02nd September 2023 proposed to increase remuneration payable to Mr. Mohan Prasad Panday, subject to approval of members of the Company. In accordance with the applicable provisions of the Companies Act, 2013, approval of members is being sought, by way of special resolution, for payment of remuneration to Mr. Mohan Prasad Panday, Managing Director. Further this is brought to the notice of the members that Mr. Mohan Prasad Panday was drawn an amount of 10,00,000/- PM in the previous financial year and needs members consent for drawing the same for the financial Year 2023-24 and onwards

Accordingly, the Board recommends the resolution set forth in Item No. 4 relating to increase in the managerial remuneration payable to Mr. Mohan Prasad Panday, Managing Director, by way of Special Resolution. Except Mr. Mohan Prasad Panday, no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM 5 : INCREASE IN MANAGERIAL REMUNERATION OF MR. BALA BALJI PANDAY (DIN- (06493903), MANAGING DIRECTOR OF THE COMPANY

Mr. Balabalaji Panday is the One of the Promoter Director of the Company since inception actively guiding the board members in all aspects of the Company's activities. He has been instrumental to the Company's growth over the years and the efforts taken by him has turned around the Company as a leading Mobile retailer in Andhra Pradesh.

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 02nd September, 2023 approved the revision of remuneration payable to

Mr. Balabalaji Panday, Whole Time Director of the Company effective from 01st April, 2023. Further, the members are requested to authorise the Board to alter and vary the terms and conditions including remuneration and incremental thereof, from time to time for Balabalaji Panday as mentioned below.

Terms of Remuneration:

- i) SALARY- Rs.5,00,000 per month.
- ii) He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio and video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling. Company's contribution to Provident Fund, superannuation Fund, Gratuity payable as per the rules of the Company and Encashment of leave at the end of the tenure shall not be included in the Computation of limits for the perquisites and allowances as aforesaid.

If in any financial year, the Company has no profit or its profits are inadequate the above remuneration is paid as the minimum remuneration subject to the provisions of Schedule V of the Companies Act, 2013.

The Board of Directors in their meeting held on 02nd September, 2023 proposed to increase remuneration payable to Mr. Balabalaji Panday, subject to approval of members of the Company. In accordance with the applicable provisions of the Companies Act, 2013, approval of members is being sought, by way of special resolution, for payment of remuneration to Balabalaji Panday, Whole Time Director. Further this is brought to the notice of the members that Mr. to Balabalaji Panday was drawn an amount of 5,00,000/- PM in the previous financial year and needs members consent for drawing the same for the financial Year 2023-24 and onwards

Accordingly, the Board recommends the resolution set forth in Item No. 5 relating to increase in the managerial remuneration payable to Balabalaji Panday, Whole Time Director, by way of Special Resolution. Except Balabalaji Panday, Whole Time Director, no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

Item 6: INCREASE IN MANAGERIAL REMUNERATION OF Mrs.KIRANMAI PANDAY (DIN- (08034071, DIRECTOR OF THE COMPANY

Mrs.KIRANMAI PANDAY is the One of the Key Managerial person of the Company since 2017 and actively guiding the board members in all aspects of the Company's activities, especially sales promotion. She has been instrumental to the Company's growth over the years and the efforts taken by him has turned around the Company as a leading Mobile retailer in Andhra Pradesh.

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 2nd September, 2023 approved the revision of remuneration payable to Mrs.KIRANMAI PANDAY, Director of the Company effective from 01st April, 2023. Further, the members are requested to authorise the Board to alter and vary the terms and conditions including remuneration and incremental thereof, from time to time for Mr.Mohan Prasad Panday as mentioned below.

Terms of Remuneration:

- i) SALARY- Rs.5,00,000 per month.
- ii) He is entitled to use Company's car for official purposes, telephone, tele-fax, and audio and video conferencing and other communication facilities at residence and these will not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling. Company's contribution to Provident Fund, superannuation Fund, Gratuity payable as per the rules of the Company and Encashment of leave at the end of the tenure shall not be included in the Computation of limits for the perquisites and allowances as aforesaid.

If in any financial year, the Company has no profit or its profits are inadequate the above remuneration is paid as the minimum remuneration subject to the provisions of Schedule V of the Companies Act, 2013.

The Board of Directors in their meeting held on 2nd September 2023 proposed to increase remuneration payable to Mrs.KIRANMAI PANDAY, subject to approval of members of the Company. In accordance with the applicable provisions of the Companies Act, 2013, approval of members is being sought, by way of special resolution, for payment of remuneration to Mrs.KIRANMAI PANDAY, Director. Further this is brought to the notice of the members that Mrs.KIRANMAI PANDAY was drawn an amount of 5,00,000/- PM in the previous financial year and needs members consent for drawing the same for the financial Year 2023-24 and onwards

Accordingly, the Board recommends the resolution set forth in Item No. 7 relating to increase in the managerial remuneration payable to Mrs.KIRANMAI PANDAY, Director, by way of Special Resolution. Except Mrs.KIRANMAI PANDAY, Director, no other director(s) and Key Managerial Personnel(s) or their relatives, is in any way, concerned or interested, financially or otherwise, in this resolution.

Date: 02/09/2023
Place: Visakhapatnam

Yours faithfully,
For Cell Point (India) Limited
Sd/-
(Chandra Sekhar Raghavapudi)
(Company Secretary and Compliance Officer)

Details of the Directors seeking Re-Appointment in the 10th Annual General Meeting of the company pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

ItemNo3

Brief Profile of Mrs. Kiranmai Panday

Mrs. Kiranmai Panday is the Non-Executive Director of Cell Point (India) Limited and has over 6 years of experience as director of the company.

Mrs. **Kiranmai Panday** –Non-Executive Director

Brief Profile of Mrs. Kiranmai Panday

Mrs. Kiranmai Panday is the Non-Executive Director of Cell Point (India) Limited and has over 6 years of experience as director of the company and to look after the marketing and business development the products across all out lets from time to time.

Mrs. Kiranmai Panday – Non-Executive Director

Name of Director	Mrs. Kiranmai Panday
DIN	00654675
Date of Birth	02/04/1983
Date of Appointment	01/07/2017
Relationship with other Directors Inter se	Spouse of Mr. Mohan Prasad Panday, Managing Director
Profile & Expertise in Specific functional Areas	Mrs. Kiranmai Panday is Non-Executive Director of our Company. She looks after business development & Sales Promotions of Cell Point (India) Limited since 2017
No. of Equity Shares held in the Company	100
List of other Companies in which Directorships are held	NIL
List of committees of Board of Directors(across all other Companies) in which Chairmanship/Membership is held	NIL

Item No.3:

Mrs. Kiranmai Panday was appointed as an Non-Executive Director of the Company with effect from 01st December, 2017, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

Mrs. Kiranmai Panday is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as Director of the company. She shall be liable to retire by rotation. Her brief resume, inter-alia giving her experience, shareholding in the company, other Directorship and other particulars forms part of this notice.

Pursuant to the provisions of section 152 (2) of the Companies Act, 2013, every director shall be appointed in the General Meeting by way of Ordinary Resolution. The Board is of the view that the appointment of Mrs. Kiranmai Panday as Non - Executive Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives are concerned or interested in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution.

**FOR AND ON BEHALF OF
CELL POINT (INDIA) LIMITED**

Sd/-

MOHAN PRASAD PANDAY

(Managing Director)

DIN: 06493918

Date: 02/09/2023

Place: Visakhapatnam

FORM NO. MGT-11

PROXY FORM
10th ANNUAL GENERAL MEETING

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]

Name of Shareholder(s):

Registered Address:

E-mail ID (IF ANY):

Folio No. /DP ID Client No.

I/We, being the shareholder(s) of **CELL POINT (INDIA) LIMITED** holding _____(No. of shares), hereby appoint:

1. Name: _____
Address: _____

E-mail ID: _____, or failing him: _____

Signature

2. Name: _____
Address: _____

E-mail ID: _____, or failing him: _____

Signature

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at the 10TH Annual General Meeting of the Company, to be held on **Friday, 29th September, 2023 At 11.30 A.M** of the company at 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnam Ap 530020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No	Resolutions	Optional	
		For	Against
	Ordinary Business		
1.	To Consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2023 and the Reports Of Board of Directors and the Auditor's there on		
2.	To re-appoint Director Mrs. Kiranmai Panday (DIN: 08034071), who retires by rotation and being eligible ,offer herself for re-appointment		
3	Re-appointment of Statutory Auditors M/S Rao & Kumar Chartered Accountants, Visakhapatnam for the four consecutive financial years 2023-24 to 2026-27		
	Special Business		
4	Increase in managerial remuneration of Mr. Mohan Prasad Panday, managing director of the company		
5	Increase in managerial remuneration of Mr. Balabalaji Panday, whole time director of the company		
6	Increase in managerial remuneration of Mrs. Kiranmai Panday, non-executive director of the company		

Signed this _____ day of _____ 2023 Signature of Shareholder _____

Signature of First Proxy Holder

Signature of Second Proxy Holder

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialed.

CELL POINT (INDIA) LIMITED

CIN: U52390AP2013PLC086912

Reg. Off.: 30-15-139, First Floor, Room No.5 & 6,
Ramas Arcade, Dabagardens,
Visakhapatnama, Ap 530020

Tel: +91 90001 13897

Website: www.cellpoint.biz | E-mail: cs@cellpoint.biz

ATTENDANCE SLIP

**10th ANNUAL GENERAL MEETING TO BE HELD ON
Friday, 29th September 2023 at 11.30 A.M**

Sr. No.: _____

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the **10th ANNUAL GENERAL MEETING** (“AGM”) of the Members of the Company being held on **Friday, 29th September, 2023 at 11.30 A.M** at 30-15-139, First Floor, Room No.5 & 6, Ramas Arcade, Dabagardens, Visakhapatnama, Andhra Pradesh- 530020

Signature of the Shareholder/ Proxy Present

Shareholder/Proxy holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting and handover at the entrance

ROUTE MAP OF CELL POINT (INDIA) LIMITED

10th ANNUAL GENERAL MEETING TO BE HELD ON

Friday, 29th September 2023 at 11.30 A.M

